

1 James M. Barrett, Esq.  
Law Office of James M. Barrett  
2 789 Castro Street  
Mt. View, CA 94041  
3 PH. 650-969-3687  
FX 650-969-3687  
4 Email: Jb@jamesbarrettlaw.com  
5 Attorney for Colonial Stock Transfer

6 UNITED STATES DISTRICT COURT  
7  
8 NORTHERN DISTRICT OF CALIFORNIA

9 COLONIAL STOCK TRANSFER

Case No. 07-04470 MEJ

10  
11 Plaintiff(s),  
v.

12 GOTTAPLAY INTERACTIVE INC,  
ET AL.

13 Defendant(s).  
14 \_\_\_\_\_/

15  
16 **CONSENT TO PROCEED BEFORE A UNITED STATES MAGISTRATE JUDGE**

17 In accordance with the provisions of Title 28, U.S.C. Section 636(c), the undersigned party in  
18 the above-captioned civil matter hereby voluntarily consents to have a United States Magistrate  
19 Judge conduct any and all further proceedings in the case, including trial, and order the entry of a  
20 final judgment. Appeal from the judgment shall be taken directly to the United States Court of  
21 Appeals for the Ninth Circuit.

22 Dated: 8/30/07

James M. Barrett  
Signature

23  
24 Counsel for: Colonial Stock Transfer  
(Name of party or indicate "pro se")  
25  
26  
27  
28